



Combating the Financing of Terrorism

International Seminar

15 - 17 October 2007
Grandhotel Giessbach
Switzerland



Welcome



Combating the Financing of Terrorism (CFT) is still a huge challenge for investigators, prosecutors, financial institutions, FIU experts, regulators and policy makers. With our seminar this autumn, we want to address all main issues related to terrorist financing in a format that includes experts from all relevant stakeholders. This multi-disciplinary approach, together with the international character of the seminar, will allow participants to share their views intensively with other experts, discuss the experience with implementation of CFT requirements, and learn more about the origins of terrorism. Our experts will provide for very practical input to your work in fighting Terrorist Financing.

On 15 October, expert presentations will discuss the main challenges from the perspective of all stakeholders. A special session will deal with cyberterrorism. The second day will offer you a large range of workshops. These workshops are moderated by one of the experts and will allow for a more in depth discussion. At the end of the day, a financial expert will present the possibilities terrorists could have if they used modern financial instruments. On the last day, after being briefed on the results of the workshops, we will try to find answers on how to focus the fight against terrorist financing in the future. To guarantee a sustainable follow up of the seminar, we plan to issue a declaration where the results of the seminar will be incorporated and recommendations will be developed.

The seminar venue, Grandhotel Giessbach at Lake Brienz in the Swiss Alps (www.giessbach.ch) provides for a gorgeous setting. Please note that the number of seats in this seminar is strictly limited. They will be given on a first come, first serve basis. Public officials are entitled to a 10% discount.

The all-inclusive package also contains a free ride by coach from Zurich Airport on 14 October (and back on 17 October), as well as full board accommodation at the 4-star Grandhotel Giessbach. We have arranged a special accommodation rate if you want to bring your partner/spouse to spend a couple of days in the middle of the Alps. You can also book single seminar days.

Please visit our website: www.AMLCFT-seminar.org for more information.

Daniel Thelesklaf
Financial Integrity Network



15 October

- 08:45 INTRODUCTION
Daniel Thelesklaf, Financial Integrity Network,
Chairman
Alessandro Capelli, Ministry of Foreign Affairs,
Switzerland
- 09:00 – 09:45 AL-QAIDA AFTER THE DEMISE OF AL-QAIDA:
TRENDS IN THE DEVELOPMENT OF ISLAMIST
TERRORISM
Dr Guido Steinberg, German Institute for International
and Security Affairs
- 09:45 – 10:30 TERRORIST FINANCING TYPOLOGIES
Yehuda Shaffer, Head of FIU of Israel
- 10:30 Coffee Break
- 10:50 – 11:20 FINANCIAL MONITORING TO PREVENT TF /
PRACTICAL CFT GUIDELINES
Council of Europe Expert
- 11:20 – 12:20 THE PERSPECTIVE OF FIUs
René Brülhart, Head FIU of Liechtenstein
- 12:20 Lunch
- 14:00 – 14:45 THE PERSPECTIVE OF PROSECUTION
Dr Rosario Aitala, PAMECA
- 14:45 – 15:30 THE PERSPECTIVE OF FINANCIAL INSTITUTIONS
Bob Upton, Deputy Chief Compliance Officer,
TSB Lloyds
Sacha Schwab, Director, Bank Julius Baer & Co
- 15:30 Coffee Break
- 15:50 – 16:35 CYBERTERRORISM
M. Gercke, Attorney-at-Law, Cybercrime Expert
- 16:35 – 17:30 Guest Speaker
- 18:30 Cocktail and Dinner

16 October



- 08:45 – 09:30 Presentation by Michael Alkalay, Lexis Nexis
- 09:30 – 12:00 WORKSHOPS: ROUND 1
- I: Freezing and seizing of assets / Terrorist suspect lists (Sacha Schwab and Bob Upton)
- II: Business intelligence and risk identification based on online services (Michael Alkalay)
- III: Investigation and prosecution of TF, and mutual legal assistance (Juliette Noto Lherminé and Jacques Rayroud)
- IV: Key issues for supervisors and regulators (Stephen Platt)
- V: Key issues for FIUs (Yehuda Shaffer and René Brühlhart)
- 12:00 Lunch
- 13:30 – 16:00 WORKSHOPS: ROUND 2
- 16:00 – 16:45 WHAT IF TERRORISTS USED DERIVATIVES?
Dr Steffen Tolle, Managing Partner, Bank Wegelin
- 17:00 SOCIAL PROGRAMME: A Taste of the Alps

17 October



- 08:45 – 09:30 **HARNESSING OPEN SOURCE INTELLIGENCE (OSINT) IN THE FIGHT AGAINST TERRORISM**
David Leppan, World-Check
- 09:30 – 10:30 **WORKSHOP RESULTS**
Presentation by workshop facilitators
- 10:30 **Coffee Break**
- 11:00 – 12:00 **GROUP WORK**
Preparation of recommendations
- Group 1: Prosecutors / Investigators**
- Group 2: FIUs**
- Group 3: Supervisors / International Organisations / Regulators**
- Group 4: Private Institutions**
- 12:00 **Lunch**
- 13:30 – 14:15 **ABUSING OFFSHORE STRUCTURES FOR TF**
Stephen Platt, Partner, Bakerplatt
- 14:15 – 15:15 **PRESENTATION OF GROUP WORK RESULTS**
- ADOPTION OF RECOMMENDATIONS**
- CONCLUSIONS**
Daniel Thelesklaf and Tom Dawlings
- 15:30 **Departure of Coach to Zurich (Arrival: ca 18:00)**

Speakers



Dr Rosario Aitala

Senior Criminal Justice Adviser for the EC in Tirana, Albania



René Brülhart

Head of the Financial Intelligence Unit, Vaduz, Liechtenstein



Dr Marco Gercke

Attorney at Law, Cologne, Germany



David Leppan

World-Check, London, UK



Stephen Platt

English barrister and visiting lecturer to the University of Manchester Business School, Jersey



Sacha Schwab

Compliance Officer, Bank Julius Baer & Co. Ltd., Zurich, Switzerland



Yehuda Shaffer

Head of the Financial Intelligence Unit, Jerusalem, Israel



Dr Guido Steinberg

Research Associate at the German Institute for International and Security Affairs, Berlin, Germany



Dr Steffen Tolle

Managing Partner and Head of Trading and Sales at Wege-
lin & Co. Private Bankers, St. Gallen, Switzerland

Dr Michael Alkalay

Lexis Nexis, Switzerland

Alessandro Capelli

Ministry of Foreign Affairs, Switzerland

Tom Dawlings

Former Head of Bank of England's Financial Sanctions Unit, UK

Juliette Noto Lhermine

Lawyer, Deputy Federal Prosecutor, Bern, Switzerland

Jacques Rayroud

Federal Prosecutor, Bern, Switzerland

Bob Upton

Deputy Chief Compliance Officer, TSB Lloyds Bank, London, UK

Venue

Grandhotel Giessbach
3855 Brienz
Switzerland

Website: <http://www.giessbach.ch>

DELEGATE FEE:

- **All-inclusive package** (3 day seminar programme, accommodation, all meals, documentation, social programme and local transport from and to Zurich Airport): € 990
- **Full 3 day Seminar Programme** (includes 3 luncheons, 3 dinners, refreshments, cocktail reception, conference documentation, social programme): € 690
- **One day seminar programme** (15, 16 or 17 October, includes luncheon and full seminar documentation): € 290 per day
- **Rebate** for Public Officials, NGO's and participants of the 2006 Berlin seminar: 10% (not cumulative)
- If you want to bring your **Partner/Spouse**: add € 60 per night (without seminar participation, breakfast included)
- If you want to spend an **extra night** on 17/18 October and enjoy the beauty of the mountains: add € 80 single / € 140 double.

VAT is included in all fares

Sponsored by



If you have any questions, please call:



www.financial-integrity-network.com

Tel.: +41 31 534 5803 or +41 78 609 8815

Registration

Please fax this form to +49 30 4849 8 3213
or email to: registration@amlcft-seminar.org
or register online on www.amlcft-seminar.org

Please tick:

- | | | | |
|-----------------------------------|--------------------------|--------------------|--------------------------|
| All inclusive package, € 990 | <input type="checkbox"/> | 15. October, € 290 | <input type="checkbox"/> |
| 15 - 17 October, € 690 | <input type="checkbox"/> | 16. October, € 290 | <input type="checkbox"/> |
| Public Official, NGO (10% rebate) | <input type="checkbox"/> | 17. October, € 290 | <input type="checkbox"/> |

All fees include VAT.

Name

First Name

Organisation

Address

City

Country / ZIP Code

E-Mail

Date / Signature

DEADLINE FOR REGISTRATION:

2 October 2007, BUT: The number of participants is strictly limited!
Registration is done on a first come/first serve basis.

CANCELLATIONS:

If you cancel in writing two weeks before the event, you will receive a refund less 10% service charge. If you cancel between 8 days and two weeks prior to the seminar, you will receive a refund less 50% service charge. No refunds can be given for cancellations received less than 8 days before the seminar. A substitute is always welcome at no extra charge.

If we are forced to cancel the seminar, our liability is limited to the registration fee.